THE CALENDAR REGULAR COUNCIL MEETING PARMA CITY HALL COUNCIL CHAMBERS APRIL 7, 2008 7:00 P.M.

FIRST READING:

ORDINANCE NO. 96-08 4/7/08 L-96-08

BY: M. GALINAS

(By Request - Safety Director)

AN ORDINANCE TO AMEND A PORTION OF EXHIBIT "A" OF ORDINANCE NO. 423-06 TO ESTABLISH A SALARY RANGE FOR THE POSITIONS OF JAIL PHYSICIAN AND JAIL NURSE WITHIN THE DIVISION OF POLICE WITHOUT RANK, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

ORDINANCE NO. 105-08 4/7/08 L-105-08

BY: S. TUMA

(By Request - Parks & Recreation Director)

AN ORDINANCE TO AMEND A PORTION OF EXHIBIT "A"
OF ORDINANCE NO. 423-06 RELATIVE TO VARIOUS POSITIONS
WITHIN THE DIVISION OF PARKS & RECREATION, AND DECLARING
AN EMERGENCY

To be referred to the Finance Committee.

ORDINANCE NO. 106-08 4/7/08 L-106-08

BY: S. M. TUMA

(By Request - Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE 2008 CWD BACKFILL PAVEMENT REPAIR PROGRAM, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

ORDINANCE NO. 110-08 4/7/08 L-110-08

BY: S. BRENNAN

(By Request - Law Director)

AN ORDINANCE TO AMEND SECTION 167.02 "MEETINGS; FUNCTIONS" OF CHAPTER 167 "CITY RECORDS COMMISSION" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred to the Governmental Operations Committee.

ORDINANCE NO. 115-08 4/7/08 L-115-08

BY: M. GALINAS

(By Request - Safety Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT FOR THE UPGRADING OF THE RECORDING EQUIPMENT AT THE PARMA COMMUNICATION CENTER, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

SECOND READING:

PENDING OUTCOME OF FINANCE COMMITTEE MEETING:

ORDINANCE NO. 81-08 (FINANCE) 3/17/08 L-81-08

BY: S. BRENNAN

(By Request - City Engineer/Building Commissioner)

AN ORDINANCE TO AMEND SUBSECTIONS (a), (b), (c), (d), (e), and (f) OF SECTION 185.04 "FEES OF THE DIRECTOR OF PUBLIC SAFETY" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

SECOND READNG:

PENDING OUTCOME OF PUBLIC SAFETY COMMITTEE MEETING:

ORDINANCE NO. 95-08 (PUBLIC SAFETY) 3/17/08 L-95-08

BY: T. REGAS, M. GALINAS

(By Request - Community Services and Economic Development Director)

AN ORDINANCE AUTHORIZING THE ESTABLISHMENT OF A FIRST TIME HOMEBUYER PROGRAM TO ASSIST PERSONS AND FAMILIES WHO SERVE IN THE SAFETY FORCES OR THE MILITARY

To be referred to the Finance Committee.

THIRD READING:

PENDING OUTCOME OF GOVERNMENTAL OPERATIONS COMMITTEE MEETING:

ORDINANCE NO. 22-08 (GOV. OPERS.) 1/22/08 L-22-08

BY: S. BRENNAN

(By Request - Human Resources Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR GROUP LIFE, ACCIDENTAL DEATH AND DISMEMBERMENT INSURANCE FOR CITY EMPLOYEES, AND DECLARING AN EMERGENCY

PENDING OUTCOME OF PUBLIC SERVICE COMMITTEE MEETING:

RESOLUTION NO. 27-08 (PUBLIC SERVICE) 1/22/08 L-27-08

BY: R. J. JECH, T. REGAS, S. P. BRENNAN

(By Request - Parks & Recreation Director)

A RESOLUTION TO MOVE "ORI FIELD" TO DIAMOND #1 AT VETERAN'S MEMORIAL PARK AND RENAME DIAMOND #2 AT VETERAN'S MEMORIAL PARK TO "PHYLLIS TOTH FIELD" IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

ORDINANCE NO. 47-08 (THIRD READING) 2/4/08 L-47-08

BY: M. GALINAS

(By Request - Safety Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT WITH CLEVELAND COMMUNICATIONS, INC. FOR THE LEASE/PURCHASE OF RADIO EQUIPMENT FOR PHASE 1 OF THE CITY-WIDE RADIO SYSTEM, AND DECLARING AN EMERGENCY

PENDING OUTCOME OF FINANCE COMMITTEE MEETING:

ORDINANCE NO. 51-08 (FINANCE) 2/19/08 L-51-08

BY: R. J. JECH

(By Request - Mayor)

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH BOWEN & ASSOCIATES FOR ARCHITECTURAL AND ENGINEERING DESIGN SERVICES FOR A NEW RECREATIONAL

POOL FACILITY IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

THIRD READING CONTINUED:

PENDING OUTCOME OF FINANCE COMMITTEE MEETING:

ORDINANCE NO. 67-08 (FINANCE) 3/5/08 L-67-08

BY: S. BRENNAN

(By Request - City Engineer)

AN ORDINANCE TO AMEND SUBSECTION (a) OF SECTION 185.05 "FEES OF THE DIRECTOR OF PUBLIC SERVICE" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

PENDING OUTCOME OF PUBLIC SERVICE COMMITTEE MEETING:

ORDINANCE NO. 73-08 (PUBLIC SERVICE) 3/5/08 L-73-08

BY: T. REGAS

(By Request - Service Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SERVICE OF THE CITY OF PARMA TO ENTER INTO A LICENSE AGREEMENT WITH THE NORTH UNION FARMERS MARKET TO MANAGE AND ADMINISTER A FARMERS MARKET AT STEARNS HOMESTEAD ALSO KNOWN AS PERMANENT PARCEL NUMBER 450-18-1, AT 6975 RIDGE ROAD, PARMA, OHIO, AND PROPERTY LOCATED SOUTH OF STEARNS HOMESTEAD ALSO KNOWN AS PERMANENT PARCEL NUMBER 450-19-2, AT 6995 RIDGE ROAD IN THE CITY OF PARMA DURING THE 2008 SEASON, AND DECLARING AN EMERGENCY

SUSPENSION OF THE RULES:

ORDINANCE NO. 101-08 4/7/08 L-101-08

BY: S. M. TUMA

(By Request - Parks & Recreation Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT UNDER THE STATE OF OHIO COOPERATIVE PURCHASE PROGRAM FOR THE LEASE/PURCHASE OF A NEW HOLLAND MODEL TC45A ECONOMY TRACTOR, AND DECLARING AN EMERGENCY

ORDINANCE NO. 102-08 4/7/08 L-102-08

BY: S. M. TUMA

(By Request - Parks & Recreation Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT UNDER THE STATE OF OHIO COOPERATIVE PURCHASE PROGRAM FOR THE LEASE/PURCHASE OF ONE (1) JACOBSEN FAIRWAY MOWER, ONE (1) JACOBSEN GREENS MOWER, ONE (1) PROGRESSIVE ROTARY MOWER, AND TWO (2) E-Z GO ST SPORT II GASOLINE UNITS, AND DECLARING AN EMERGENCY

ORDINANCE NO. 103-08 4/7/08 L-103-08

BY: S. M. TUMA

(By Request - Parks & Recreation Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT UNDER THE STATE OF OHIO COOPERATIVE PURCHASE PROGRAM FOR THE LEASE/PURCHASE OF A COLORADO COMPACT 4WD EXTENDED CAB PICK-UP TRUCK, AND DECLARING AN EMERGENCY

SUSPENSION OF THE RULES CONTINUED:

ORDINANCE NO. 104-08 4/7/08 L-104-08

BY: S. M. TUMA

(By Request - Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT UNDER THE STATE OF OHIO COOPERATIVE PURCHASE PROGRAM FOR THE PURCHASE OF TWO (2) BOMAG BW900-2 DOUBLE DRUM VIBRATORY ROLLERS AND TWO (2) CRONKHITE MODEL 530EA SINGLE AXLE TILT TRAILERS, AND DECLARING AN EMERGENCY

RESOLUTION NO. 111-08 4/7/08 L-111-08

BY: M. GALINAS

(By Request - Community Services/Economic Development Director)

A RESOLUTION ACCEPTING THE TAX INCENTIVE REVIEW COUNCIL'S RECOMMENDATIONS, AND DECLARING AN EMERGENCY

ORDINANCE NO. 112-08 4/7/08 L-112-08

BY: M. GALINAS

AN ORDINANCE SETTING THE TIME AND THE PLACE OF THE ASSESSMENT EQUALIZATION BOARD HEARING WITH RESPECT TO THE MANHATTAN AVENUE SEWER ASSESSMENT, AND DECLARING AN EMERGENCY

RESOLUTION NO. 113-08 4/7/08 L-113-08

BY: S. M. TUMA

(By Request - Auditor)

A RESOLUTION APPROVING THE CITY AUDITOR'S POST CERTIFICATION OF REQUISITIONS AS DETAILED IN EXHIBIT "A" AND DECLARING AN EMERGENCY

ORDINANCE NO. 114-08 4/7/08 L-114-08

BY: S. BRENNAN

(By Request - Community Services & Economic Development Director)

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A RENEWAL OF THE CUYAHOGA COUNTY CONSORTIUM AMENDED AND RESTATED CONSORTIUM AGREEMENT BETWEEN PARMA, EUCLID, LAKEWOOD, CLEVELAND HEIGHTS AND CUYAHOGA COUNTY FOR ADMINISTRATION OF FEDERAL HOME FUNDING, AND DECLARING AN EMERGENCY

ORDINANCE NO. 116-08 4/7/08 L-116-08

BY: S. BRENNAN

(By Request - Mayor)

AN ORDINANCE APPROVING THE MEMORANDUM OF AGREEMENT TO THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF PARMA, OHIO COUNCIL 8 AND AFSCME LOCAL 3924, REPRESENTING THE CITY HALL EMPLOYEES, RELATIVE TO THE WAGE AND HEALTH CARE RE-OPENER, TO BE EFFECTIVE JANUARY 1, 2008, PURSUANT TO CHAPTER 4117 OF THE OHIO REVISED CODE, AND DECLARING AN EMERGENCY

RESOLUTION NO. 118-08 4/7/08 L-118-08

BY: S. M. TUMA

(By Request - Auditor)

A RESOLUTION APPROVING THE CITY AUDITOR'S CASH TRANSFERS, AND DECLARING AN EMERGENCY

Respectfully submitted:

Thomas Mastroianni Clerk of Council TM:mt (Compiled April 4, 2008)